

**AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION  
MEETING MINUTES**

**January 10, 2017 Transfer Station Scale House Members Present: Anthofer, Sornson, Thompson Members Absent: Schmidt, Hoegh Others Present: Janet Hansen**

5:00 P.M. Motion by Sornson to approve the agenda, second by Thompson. All voted Aye.  
Motion by Sornson to approve the minutes of the previous meeting, second by Thompson.  
All voted Aye.

Motion by Sornson to approve monthly expenditures, including transfer of monies from the Post-Closure fund and DNR Waste Reduction Fund, second by Thompson. All voted Aye.

Discussion on Harrison County Landfill's Contract Proposal. Motion by Sornson to renew contract with Harrison County Landfill for a 5 year term at a \$2.00 per ton increase, second by Thompson. All voted Aye.

Director Hansen requested the Commission move to dispose of the obsolete HP Officejet Pro 8600 printer. Motion by Thompson to dispose of the HP Officejet Pro 8600 printer, second by Sornson. All voted Aye.

5:30 p.m. Motion by Sornson to adjourn, second by Thompson. All voted Aye.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_